

EXECUTIVE COUNCIL OF IOWA

MINUTES

NOVEMBER 5, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Secretary of State Matt Schultz was absent.

Regular session
November 5,
2012

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held October 29, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve request for litigation expense fund as follows:

Approved
Litigation
Expense

Request from the Attorney General's office on behalf of the Department of Revenue to expend \$60,000.00 from the Litigation Expense Fund during the second quarter of the 2013 fiscal year.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following leases:

Approved
Leases

- A. Lease between DNR and Guardian Holdings, LLC
Date of Lease: Five Year Lease Ending August 31, 2017
Legal Description: A portion of the Mississippi River bed having 28 feet of frontage with a depth of 58 feet located at River Mile 487.0 in the SW ¼ of Section 27, Township 78 North, Range 4 East of the 5th P.M. Scott County, Iowa.
Annual Fee: \$ 300.00

B. Lease between DNR and Linwood Mining & Minerals Corporation
Date of Lease: Five Year Lease Ending June 30, 2017
Legal Description: A portion of the bed of the Mississippi River
approximately 450 feet in frontage and 65 feet in depth at Mississippi River
Mile 475.2, located in the NW ¼ of Section 24, Township 77 North, Range
2 East of the 5th P.M, Scott County, Iowa.
Annual Fee: \$2,700.00

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the
Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety, Iowa State Patrol District Office...\$52,810.00
On August 18, 2011 the Council Bluffs District Office sustained storm and
hail damaged to the Atlantic State Radio and 20 vehicles. Requests are to
cover repair costs.
- B. Iowa Communications Network \$10,378.37
On or about May 24, 2012 ICN determined cable damage due to erosion in
Jefferson County along the South Bank of the Cedar Creek at Highway 1.
This represents full and final payment, \$878.23 will be reverted and this
allocation will be closed.
- C. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$524.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor
Culver
- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$72.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various
agencies

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the renewal memberships as follows:

Approved
Renewal
Memberships

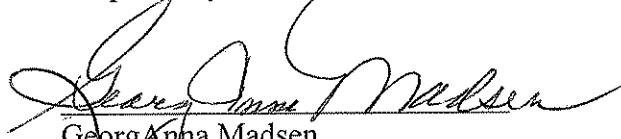
- A. Education in Council of Chief State School Officers in the amount of \$45,000.00 for July 1, 2012 - June 30, 2013.
- B. Education in National Association of State Boards of Education in the amount of \$32,785.00 for July 1, 2012 - June 30, 2013.
- C. Human Services in Association for Challenge Course Technology in the amount of \$275.00 for October 26, 2012 - October 25, 2013.
- D. Secretary of State in NASED - Nat'l Association of State Election Directors in the amount of \$415.00 for January 2013 - December 2013.
- E. Vocational Rehabilitation in Clear Lake Area Chamber of Commerce in the amount of \$100.00 for October 1, 2012 - October 1, 2013.

The vote:	Ayes:	Governor Branstad Auditor Vaudt Treasurer Fitzgerald Secretary Northey
	Nays:	None

The meeting was adjourned at 10:04 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary